

22nd July, 2019

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a meeting of the Board of Directors of the Company will be held on 14th August, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2019.

Further, pursuant to Company's code of conduct for regulating, monitoring, reporting trading by designated persons and as informed vide letter dated 28th June, 2019, the Trading window for dealing in the Shares of the Company has been closed from 30th June, 2019 and shall remain closed till 16th August, 2019. The Trading Window shall re-open with effect from 17th August, 2019.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary